

**BOARD OF EDUCATION  
EGG HARBOR CITY PUBLIC SCHOOLS  
Egg Harbor City, New Jersey 08215**

**AGENDA**

Regular Meeting

February 8, 2012

Egg Harbor City Community School

Cafetorium

730 Havana Avenue

7:00 PM

**I. Open Regular Meeting**

N.J.A.C. 5:18 Emergency Exit/No Smoking Announcement & Sunshine Law Compliance Statement as follows:

In compliance with the N.J.A.C. 5:18-3.15, in case of fire or other emergency, which should cause this facility to be evacuated, I direct your attention to the location of the exits in this facility. Also, there will be no smoking in this facility.

This is to advise those present at this meeting of the Board of Education of the Egg Harbor City School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provisions of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the Egg Harbor City Schools, and forwarded to the Egg Harbor City Clerk within the time required by said Act.

**II. Flag Salute/Roll Call**

Mr. Beaulieu ('14)

Mr. Bouchard ('12)

Mrs. Brown ('14)

Mr. Dovey ('12)

Mr. Farnan ('13)

Mr. Senn ('13)

Mrs. Williams ('13)

**SPECIAL PRESENTATION**

Debbie Rollins Presents

The 2011 Walk to Cure Diabetes Plaque presented to the Spragg School

**III. Executive Session**

Resolution of the Board of Education of the Egg Harbor City School District to permit discussion of subjects in closed sessions

**RESOLVED:** At a public meeting of the Board of Education held on February 8, 2012 at \_\_\_\_\_ p.m. that pursuant to sections 7 and 8 of the “Open Public Meetings Act”, the following subjects be discussed in a session of the Board of Education closed to the public:

- (1)
- (2)
- (3)

It is presently anticipated that the items mentioned in the Resolution can be disclosed to the public when a decision is made upon the same, and in personnel matter, with the consent of the employee.

#### **IV. Open Floor To Public**

The public is invited to comment on or question any topic related to the Board of Education agenda items.

#### **V. Comments for the Good of the Board**

#### **VI. Monthly Reports**

- A. Superintendent Report *Attachment*
- B. Business Administrator Report
- C. Supervisor of Special Projects Report
- D. CLS Principal Report *Attachment*
- E. EHCCS Principal Report *Attachment*
- F. Board Solicitor’s Report

#### **VII. Board Minutes**

- A. **APPROVE (roll call):**
  - 1. January 11, 2012 Regular *Attachment*
  - 2. January 11, 2012 First Executive *Attachment*
  - 2. January 11, 2012 Second Executive *Attachment*

#### **VIII. Financial Items**

- A. **APPROVE (roll call):**
  - 1. Board Secretary’s Report – December 2011 *Attachment*
  - 2. Treasurer of School Moneys Report – December 2011 *Attachment*

- B. **APPROVE (roll call):** Board Certification  
Pursuant to N.J.A.C. 6A:23-2.11 The Egg Harbor City Board of Education certifies that as of 01/31/12 after review of the Board Secretary's monthly financial report (Revenue and Appropriation sections) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(c)2-3 and there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- C. **APPROVE (roll call):** January 2012 Bill List *Attachment*
- |    |                        |               |
|----|------------------------|---------------|
| 1. | General Account -      | \$ 255,449.89 |
| 2. | Capital Account -      | \$ 0.00       |
| 3. | Food Service Account - | \$ 27,661.28  |
| 4. | Payroll Account –      | \$ 539,637.90 |
| 5. | Debt Service Account - | \$ 7,245.29   |
- D. **APPROVE (roll call):** Budget transfer (Resolution #12-14) for the 2011-12 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:  
January 31, 2012 Fund 10 - \$93,993.69 Fund 20 - \$83,644.80 *Attachment*

## IX. Non-instructional Operations Items

- A. Miscellaneous
1. **APPROVE (roll call):** Vautrinot Scholarship Committee for the 2011-2021 school year: Joseph Smurlo, Stephen Bouchard and Nanette Galloway

## X. Personnel Items – as recommended by the Superintendent of Schools:

- A. **APPROVE (roll call):** Appointment of the following substitutes for the 2011-2012 school year:
1. Teacher Substitutes  
Daily rate: 1) NJ Sub. Cert. w/60 credits + - \$65.00; 2) NJ Sub Cert w/BA - \$70.00; 3) NJ Teach. Cert - \$75.00  
Shari Conti NJ Teach. Cert.

- B. **APPROVE (roll call):** Appointment of district custodian, \_\_\_\_\_ for the 2011-2012 school year at the annual salary of Step \_\_\_\_\_, prorated to the start date.
- C. **APPROVE (roll call):** Appointment of district custodian, \_\_\_\_\_ for the 2011-2012 school year at the annual salary of Step \_\_\_\_\_, prorated to the start date.

## **XI. Student Items**

- A. **APPROVE (roll call):** Motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. *Handout*
- B. **APPROVE (roll call):** Field trip for the 2011-2012 school year as follows: 4<sup>th</sup> Grade to the NJ State Museum, Trenton, NJ on April 11, 2012. Admission funded by students. Transportation funded by the PTO.
- C. **APPROVE (roll call):** Field trip for the 2010-2011 school year as follows: 5<sup>th</sup> Grade to the Adventure Aquarium, Camden, NJ on April 19, 2012. Admission funded by students. Transportation funded by the PTO.
- D. **APPROVE (roll call):** Field trip for the 2011-2012 school year as follows: 6<sup>th</sup> Grade to the Cape May Zoo, Cape May Court House, NJ on April 11, 2012. Admission funded by students. Transportation funded by the PTO.
- E. **APPROVE (roll call):** Field trip for the 2011-2012 school year as follows: 7<sup>th</sup> Grade to the Atlantic County Park, Estell Manor, NJ on April 13, 2012. Admission funded by students. Transportation funded by the PTO.
- F. **APPROVE (roll call):** Field trip for the 2011-2012 school year as follows: 8<sup>th</sup> Grade to Moreys Pier, Wildwood, NJ on May 30, 2012. Admission funded by students. Transportation funded by the PTO.
- G. **APPROVE (roll call):** Field trip for the 2011-2012 school year as follows: Snack Shack students to Strike Zone Bowling, Egg Harbor City on 2/24/12. Admission funded by PTO. Transportation provided by District staff.
- H. **APPROVE (roll call):** Field trip for the 2011-2012 school year as follows: 7<sup>th</sup> and 8<sup>th</sup> grade students to Regal Cinemas, Mays Landing, NJ on 2/13/12. Admission funded by an anonymous donor. Transportation funded by PTO.

- I. **APPROVE (roll call):** Field trip for the 2011-2012 school year as follows: Kindergarten to the Cape May County Zoo on 5/25/12. Transportation funded by PTO.
- J. **APPROVE (roll call):** Field trip for the 2011-2012 school year as follows: 3<sup>rd</sup> grade and Ms. LaRosa's class to Frank's Theater, Egg Harbor Township on 4/13/12. Admission split between students and the Education Foundation. Transportation funded by the Education Foundation.
- K. **APPROVE (roll call):** Field trip for the 2011-2012 school year as follows: 3<sup>rd</sup> grade and Ms. LaRosa's class to Camden Aquarium on 5/25/12. Admission split between students and PTO. Transportation funded by PTO.

## **XII. Program Items**

- A. **APPROVE (roll call):** Source 4 Teachers Substitute List for February.  
*Attachment*
- B. **APPROVE (roll call):** Literacy volunteers from Richard Stockton College of New Jersey:

Erica Breve	Valeriya Grinuk	Jennifer Luna
Matthew Bilotti	Breeonnna Richardson	
Paula Levick	Carle Thompson	
Kelly Maslanik	Corey Lynch	
Marina Marchese	Erica Goodrich	

## **XIII. Professional Development**

Professional development activities have been recommended by building Principals, approved by the Supervisor of Special Projects and the Superintendent as directly related to the fulfillment of individual professional improvement plans and/or required by the New Jersey Department of Education, No Child Left Behind legislation (NCLB), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

- A. **APPROVE (roll call):** Professional Development Workshops for the 2011-2012 school year. *Handout*

#### **XIV. Policies / Regulations Items**

- A. **APPROVE (roll call):** First Reading of New / Revised Policies as follows:  
1. Policy 5210 Substance Abuse *Attachment*

#### **XV. New Business**

#### **XVI. Informational Items**

- A. QSAC interim review letter from the NJDOE *Attachment*  
B. PMI Initiative Article from the NJEA Review Feb. 2012 featuring Melissa Axelsson. *Attachment*

#### **XVII. Open to Public**

#### **XVIII. Calendar Dates**

February	20	Presidents' Day (bldgs. Closed)
February	29	Regular Board Meeting
March	28	Public Budget Hearing

#### **XIX. Executive Session**

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Page 7

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**XX. Adjournment**

Time: \_\_\_\_\_